



Elko Institute for Academic Achievement
A Public Charter School
Elko, Nevada

CLOSED SESSION PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet in a closed session on Thursday, December 3rd, 2009 in the McMullen-McPhee Accounting Board Room at 215 Bluffs Ave, Suite 300, Elko Nevada, beginning at 5:30 PM, P.S.T.

Attached with this notice is the agenda for said meeting of the Board of Directors.

This notice is posted pursuant to the NRS as amended by the Legislature.

This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE
ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT
ELKO POLICE DEPARTMENT
ELKO CITY HALL

Dated this 20th day of November 2009.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Lori Miner, 1031 Railroad Street, Elko Nevada, 89801 or by calling 775-738-3422.

Leslie Creel, EIAA Board of Directors' Secretary



ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

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**Elko Institute for Academic Achievement (EIAA)
5:30 P.M. (P.S.T.), Thursday December 3, 2009-12-03
McMullen McPhee Accounting, Board Room
215 Bluffs Avenue, Suite 300, Elko, Nevada**

CALL TO ORDER

The Agenda for this meeting of the Elko Institute for Academic Achievement has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

I. CLOSED SESSION ITEMS

- A. The board will discuss Pat Tsunemori's evaluation.
- B. The board will discuss personnel issues.

NOTE: The President or Vice President reserves the right to recess the meeting and continue on another specified date and time if the agenda is not completed.

II. ADJOURNMENT

Respectfully submitted,

Leslie Creel
Secretary, EIAA Board of Directors